

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 9 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 9 (the "District") met in special session, open to the public, on Tuesday, April 19, 2022, at 6:00 p.m., at 1549 Laguna Drive, Rockwall, Texas 75087, an official meeting place outside the boundaries of the District. The roll was called of the members of the Board to-wit:

Nicholas Helge	President
Thaddeus James Parker	Vice President
Jennifer Lynne Clark	Secretary
Megan Alexander	Assistant Secretary
Andrea Brandon Roland	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Helge. Also present were: Ms. Samantha Jones of Robert W. Baird & Co.; Mr. Daniel Rawls, P.E. of LJA Engineering, Inc.; Ms. Kerry Tovery of Dye & Tovery, LLC; and Mr. Scott Eidman, attorney of Winstead PC.

The meeting was called to order at 6:04 p.m., and evidence was presented that public notice of such meeting had been given as required by law.

1. Public Communications and Comments. The Board opened the meeting to public communication and comments. After noting that there were no members of the public present, the Board closed the public communication and comment session of the meeting.

2. Minutes of March 22, 2022, Board of Directors Meeting. Following a discussion, Director Thrasher moved that the Board approve the March 22, 2022, minutes, as transcribed. Director Alexander seconded said motion, which carried unanimously.

3. Engineer's Report. Next, Mr. Rawls reviewed with the Board copies of an Engineer's Report, a copy of which is attached hereto as Exhibit "A". Next, Mr. Rawls presented to the Board copies of the following Pay Applications and Change Orders from Smith Contracting, Inc. for Prince Lane Paving Improvements in Woodcreek, Phase 9B, 9D-2: (i) Change Order No. 2 for \$268,633.00; and (ii) Pay Application No. 5 for \$157,666.95. Following a discussion, Director Alexander moved that the Board (i) approve the Engineer Report; and (ii) approve both Pay Application, and Change Order. Director Parker seconded said motion, which carried unanimously.

4. Hear Developer's Report. In the absence of a developer report, no formal action was taken.

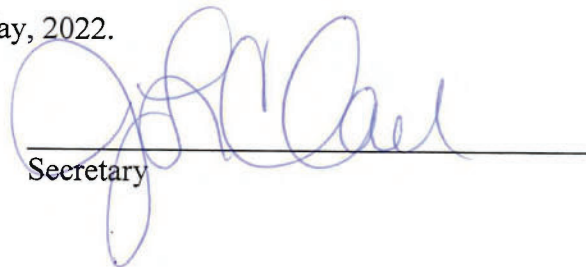
5. Authorize Application for Approval of Project and Utility System Bond Issue. Ms. Jones reviewed the proposed bond issue with the Board, and requested Board authorization to prepare and submit an Application in an amount not to exceed \$5,820,000, pending further analysis by District Consultants. Following a discussion, Director Parker moved that the Board authorize District consultants to submit an Application for Approval of Project and Utility System Bond Issue pending further review by District consultants. Director Alexander seconded said motion, which carried unanimously.

6. Bookkeeping Report. Ms. Tovery reviewed with the Board copies of a Bookkeeper's Report dated April 19, 2022, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Alexander moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Parker seconded said motion, which carried unanimously.

7. Tentative Date for Next Meeting. Upon motion duly made, seconded and unanimously carried, the Board elected to schedule the next Board meeting on Tuesday, May 24, 2022 at 6:00 p.m., or until further notice.

There being no further business to conduct, Director Roland moved that the meeting be adjourned at 6:11 p.m., until further call. Director Alexander seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 24th day of May, 2022.


Secretary

